

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED

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Apr 13, 2021

Entity Name: CORIZON HEALTH, INC.

Secretary of State

1206549903CC

Current Principal Place of Business:

103 POWELL COURT
BRENTWOOD, TN 37027

Current Mailing Address:

103 POWELL COURT
BRENTWOOD, TN 37027 US

FEI Number: 23-2108853

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SEC
Name KING, J. SCOTT
Address 103 POWELL COURT
City-State-Zip: BRENTWOOD TN 37027

Title CEO
Name HYMAN, JAMES
Address 103 POWELL COURT
City-State-Zip: BRENTWOOD TN 37027

Title CFO
Name SHOLEY, F. JEFFREY
Address 103 POWELL COURT
City-State-Zip: BRENTWOOD TN 37027

Title ASST. SECRETARY
Name FINGER, JENNIFER
Address 103 POWELL COURT
City-State-Zip: BRENTWOOD TN 37027

Title ASST. SECRETARY
Name PATEL, MAYA
Address 103 POWELL COURT
City-State-Zip: BRENTWOOD TN 37027

Title ASST. SECRETARY
Name BARTOLI, TRACY
Address 103 POWELL COURT
City-State-Zip: BRENTWOOD TN 37027

Title DIRECTOR
Name HYMAN, JAMES
Address 103 POWELL COURT
City-State-Zip: BRENTWOOD TN 37027

Title CMO
Name LADELE, M.D., AYODEJI
Address 103 POWELL COURT
City-State-Zip: BRENTWOOD TN 37027

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: F. JEFFREY SHOLEY

CFO

04/13/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR, CHAIRMAN
Name FLACKS, MICHAEL
Address 103 POWELL COURT
City-State-Zip: BRENTWOOD TN 37027

Title DIRECTOR, VICE CHAIRMAN
Name RYPKIN, MICHEL
Address 103 POWELL COURT
City-State-Zip: BRENTWOOD TN 37027

Title DIRECTOR
Name GASSENHEIMER, JAMES
Address 103 POWELL COURT
City-State-Zip: BRENTWOOD TN 37027